

COMMISSION MEETING MINUTES
June 24, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on June 24, 2014 at 10:00 am. Members present were: Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve S. Rawlings, Davis County Civil Attorney Michael Kendall, and Deputy Clerk/Auditor Janet Hanson.

Mike Kendall, Davis County Civil Attorney, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

2014 Gala
theme change
&
entertainment
announced

Shawna Durbano, Davis County Gala Committee Co-Chair, announced the Gala has changed its theme due to another masquerade being held and had to make a (singing) “brand new start of it” and changed the theme to “New York, New York”. The 2014 Gala is being held at the Davis Conference Center October 9th, a Thursday, 5:30 pm with a silent auction, a fabulous gourmet dinner, and then top-notch, first class entertainment. The committee is privileged and pleased to announce that Jim Brickman will be this year’s entertainment, a Utah favorite. The beneficiary of this year’s Gala is the Utah Foster Care. Shawna closed her presentation with some entertainment of her own, singing and dancing to “New York, New York.” Commissioner Petroff spoke of Shawna and her sisters singing group “The Rasmussen Sisters.” He told a story of buying their cassette (back in the day) and listening to their songs over and over. Commissioner Downs expressed her appreciation to Shawna, Annette Hanson, and Dave Hilliard (in the audience) for heading up the organization of the upcoming Gala.

Clear the Air
Challenge

Commissioner Downs announced beginning July 1, through the work of Salt Lake City and Salt Lake County, there is a Clear the Air Challenge month long competition. Anyone along the Wasatch Front can participate. The website to register is www.ClearTheAirChallenge.org. It will be tallied by team, or individual who can save up the most points, and by doing so help to clear the air. They are trying to eliminate 300,000 trips. According to the Utah Division of Air Quality, if all drivers living along the Wasatch Front were to park their cars just one day a week, vehicle emissions would be reduced by 6,500 tons a year. That means every vehicle counts and every mile devoted to smarter travel makes more breathable air. Points are earned by: round trip bicycle ride – 2 points; run an errand on your way home from work - 1 point; carpool you save two trips back and forth - 2 points; work from home one day you save two trips - 2 points, etc. If you can save 20 trips a week you get a gold star; save 10 trips a week you get a silver star; save 5 trips a week a bronze. Teams which come up with the most savings by taking public transit, active transportation (walking, biking), tele-working, traveling with somebody, and saving trips can actually win prizes. She encouraged the audience to visit the website and learn more about the competition. She expressed her concern for the air and thinks this is a great challenge.

Commission
Meeting 11:00
am 7/1/14

Davis County Commission Meeting will be held at 11:00 am (instead of 10:00 am) next week, July 1, 2014.

Career Service
Council
appointment –
Paula Tew

Mel Miles, Davis County Personnel Director, requested the appointment of Paula Tew to the Davis County Career Service Council. She will replace Marilyn Oberg having finished out her second term on the Council. It will be a three-year term beginning July 1, 2014 through June 30, 2017. Mel is pleased that someone of Paula’s caliber is willing to step up and help Davis County in this endeavor. Paula is a Centerville resident, currently works as the Docket Clerk for the Utah State Senate, and graduated from Utah State University. Her public service includes: Centerville City Planning Commission, Fourth of July Committee,

and PTA President of at least three different schools. Mel introduced Paula in the audience. Commissioner Millburn has known Paula for a number of years in a variety of capacities. He is elated her name is being brought forward, and stated she would be a tremendous addition to the Career Service Council. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Commissioner Downs shared the accolades, noting Paula is very well respected.

Public Hearing
for CDBG &
SSBG

Commissioner Millburn made a motion to open the Public Hearing and public comment period for the Davis County 2014-2015 Action Plan for proposed Community Development Block Grant (CDBG) & Social Service Block Grant (SSBG) funds. Commissioner Petroff seconded the motion. All voted aye.

Public
comments for
the proposed
2014-2015
Action Plan for
CDBG &
SSBG funds

Greg Johnson, Davis County Planning Department, explained the County receives two grants from the federal government; 1) Community Development Block Grant (CDBG); and 2) Social Service Block Grant (SSBG). This year the Davis County staff has decided to consolidate the application process into one. They solicited applications and received several from non-profit agencies, cities, and housing providers. There were two separate committees appointed from the community. They met separately to review the SSBG and the soft side of the CDBG applications. The other committee reviewed the housing and community development portion of the CDBG. There were two committees and two recommendations that have been brought forward (handouts were made available) from the committees regarding those two portions of the grants. The applicants have been notified. The public has been notified through legal notices regarding this public hearing. It is now time to receive the comments. It is anticipated the Commissioners, at a later date, will determine who to fund and how much to fund. Greg did note that he has received written comments from: Family Connection Center, North Salt Lake, Syracuse City, Davis Behavioral Health, Safe Harbor, St. Anne's Center, Big Brothers Big Sisters, Utah Council of the Blind and Bountiful Community Food Pantry.

Davis
Community
Housing
Authority

Mary Swannstrom, Davis Community Housing Authority, thanked the County for their support. She indicated their focus on safe affordable, decent housing. Their requests are as follows:

1. Emergency home repair - helps very low income homeowners that normally could not afford to fix items causing their home to be unsafe. They hope to help 6-8 households.
2. Down payment assistance program – She noted the review committee recommended the home value be limited to \$175,000.00. In previous years they had gone up to \$200,000.00. They agree with the recommendation. With that funding they should be able to help 27-30 households to achieve their first home. The down-payment is their biggest hurdle. Commissioner Millburn asked if there was a threshold of the matching amount. Mary indicated the grant can only cover one-half of the required down payments. The buyer would have to come up with the other half. Sellers can pay closing costs. The grant can cover the gap of what is missing in the closing costs as well. This year the Housing Authority will only “fill the gap” in order to help more families.
3. SSBG request is for homeless prevention. Funding for households facing eviction if they had a recent loss and assist to get them stable within three months.

Bountiful
Community
Food Pantry

Lorna Koci, Bountiful Community Food Pantry, thanked the County for their support. She requested funding in the following three areas:

1. Dental Program – serves about 30 people monthly. They provided about \$250,000.00 of dental care services last year for between \$10,000.00 - \$15,000.00 in expenses. This program changes lives. This is considered part of their self sufficiency program.
2. Case Management Program – meet with approximately 500 households who are coming through the pantry. There were 2,000 employment related discussions. Many resulted in better jobs or moving to the work force for those that were unemployed.

3. Remodeling of their building – to increase their food distribution capability. They will be able to move to client choice which makes less waste and give dignity. The ADA ramp and door access is being completed with funding already provided. The remodel will make the 7,500 sq ft warehouse more efficient. She emphasized, they do not want to add on to the building.

Family
Connection
Center

Daneen Adams, Family Connection Center, thanked the County for their support. She noted the recommended funding for Family Support is right up there. It is a difficult program to obtain funding from various foundations. There is a huge need for crisis respite nursery centers; parent education; and therapy that goes along with strengthening all these families. The Rapid Rehousing Program recommended funding is good. They count the homeless people. They found four homeless people in the Walmart parking lot. The need is for motel vouchers to house them for a night while they are being processed into the Rapid Rehousing Program. She related a success story of Gene Lopez (program director) finding a gentleman sleeping in the Walmart parking a couple of months ago. The number one thing the man asked for was a haircut. He got the haircut and into the Rapid Rehousing Program. Within two weeks he obtained a job at Home Depot. This program serves about 90 individuals every six months. They are helped finding housing, and help them with their rent. She said none of the programs are a hand-out. They have to get their GED's, obtain employment, they have a commitment they have to fulfill in order to receive help with their rent. She emphasized, Davis County does have a homeless problem and Family Connection Center is attacking it. Their Community Action Program, which a written comment was submitted. She indicated Family Connection Center is the Community Action Program for Davis County. Last year, through the food banks they provided 6,041 unduplicated individuals with food services. The food bank is a service, not a way of life. They don't want people to get used to it. They use the food banks to find out why they have that need. They are also in charge of the Community Needs Assessment finding out why poverty exists in the County. Their statement of values is very important. They believe in dignity and respect. Accountability, they will run the most efficient programs possible. Self-sufficiency is the main point. They want to help them out of poverty. Eighty-two percent of people they help already have jobs, it's helping them find a better job.

St. Anne's
Center

Stacey Gallegos, St. Anne's Center, thanked the County for their support. They received funding last year even though they are located in Ogden. Commissioner Down indicated there are Davis County residents in St. Anne's Center. They are a 90-day emergency shelter. Homelessness has changed in the last five years. It is families that are utilizing their services now. They are over capacity. They are in the process of building a new shelter to help accommodate that. They are trying to help their residents to become self-sufficient and productive citizens. Their basic needs are being met; food, shelter, clothing. The requested funding would help provide the basic needs of life for these people.

The Road
Home

Jessica Burnham, The Road Home, expressed her gratitude for the partnership with their agency. The mission of the Road Home is to help people step out of homelessness and back into our community. This is done by providing emergency assistance, shelter, case management and permanent housing solutions. They are requesting funding to support their efforts of their downtown Salt Lake community shelter. As the largest community shelter in Utah this facility operates year round to insure every man, woman and child experiencing homelessness has a warm safe place to sleep. During FY2013 they provided 295,725 nights of shelter to 6,277 individuals. Of that number, they served 123 residents of Davis County with approximately 5,363 nights of shelter. Once in the shelter, individuals and families can access case management services to work toward the primary goal of securing housing. Davis County's support is critical in these efforts. Commissioner Downs noted that The Road Home is Davis County's southern resource and St. Anne's is the northern source. Davis County is appreciative of the partnership with these counties.

TURN Community Services Phil Shumway, TURN Community Services, indicated they support individuals who are intellectually disabled throughout the state of Utah. They support about 700± people currently of which 73 live here in Davis County utilizing group homes, apartment programs or day programs. He thanked the County for their pervious support with their transportation and requested support with this year’s request.

Syracuse City Robert Whiteley, Syracuse City, applied for CDBG assistance to help with the 2nd phase of a water line and street rehab project they are doing for Smedley Acres. It is a neighborhood of 84 residences that was built about 1960. At that time water lines were 6” which was standard for the time and are now considered undersized. They would like to bring them to current standards of 8” mains and operational hydrants. They would also like to add sidewalks and ADA ramps and road repair. The City has fully funded the first phase of \$400,000.00. After the Committee’s review they had asked for additional information prior to allocating funding which he provided to Greg and the Commissioners. Commissioner Downs noted the CDBG funding has to be connected to low income, and those in need and those percentages. Robert indicated the County’s goal of 42% low to moderate income housing. They performed a survey and found there was 93% of the neighborhood met that criterion. Another concern was the beneficiaries of the project because there is a little bit of commercial in the area (as shown on the diagram). They would appreciate it if they still are considered for funding, having more than met the criteria. The total amount of the second phase is \$326,000. The amount requested is \$286,000.

Davis Behavioral Health Don McKinnon, Davis Behavioral Health, thanked the County for allowing them to participate in this process. He indicated they have made good use of past funding. Currently, they have 81 people in supportive housing times 365 days is 29,565 bed days of people who would be homeless in Davis County. They are Davis County residents and have had a history of homelessness in the past and have disabilities. As such, they would probably be homeless now. With good case management, most have improved their livelihood. With supportive employment they will become contributing members of society instead of a burden. Properties have been purchased with previous CDBG funds, of which 27 of the 81 people now reside. In other words, one-third of their current housing is being provided by purchases made with CDBG funds. He hopes their reputation of using the money wisely is recognized and asked for their support in the future.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Amendment #2012-228E FY2015 SSBG funding Greg Johnson presented amendment #2012-228E with the Utah Dept. of Human Services for the FY2015 Social Services Block Grant (SSBG) funding. The receivable amount is \$105,560.00. The local matching funds are provided by the non-profit providers. Contract period is July 1, 2014 – June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2013-54A Farmington City animal control services Clint Thacker, Davis County Animal Care & Control Director, presented amendment #2013-54A with Farmington City for 2014 animal control service costs of their multi-year agreement. The receivable amount is \$45,621.66. Contract period is January 1, 2014 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant application #2014-201 FY2015 SAFG Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented the following:
Grant application #2014-201 to Utah Commission on Criminal & Juvenile Justice (UCCJJ) for FY2015 State Asset Forfeiture Grant (SAFG). The receivable amount would be \$10,250.00. Contract period is July 1, 2014 – June 30, 2015. If awarded, funds will be used for smartphone mobile application (social

	media connection). Commissioner Millburn made a motion to approve Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.						
Amendment #2014-182A FY2015 Beer Tax Funds Plan	Amendment #2014-182A with Utah Commission on Criminal & Juvenile Justice (UCCJJ) revising their FY2015 Beer Tax Funds Plan with an emphasis on enforcement. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.						
Agreement #2014-202 with BCI as user of UCJIS	Agreement #2014-202 with Utah Bureau of Criminal Identification (BCI) as a user of the Utah Criminal Justice Information System (UCJIS) to obtain driver license and criminal history information. No associated funds. Contract period is July 1, 2014 – June 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.						
Agreement #2014-203 Safe Kids Davis County Coalition	<p>Lewis Garrett, Davis County Health Department Director, presented the following:</p> <p>Agreement #2014-203 with Safe Kids Worldwide for the formation of a local coalition called Safe Kids Davis County Coalition. It is a national organization which helps coordinate activities and policy changes and educational activities. We are agreeing to follow their branding and some other policies to maintain their association. No funding involved. Contract period is from June 3, 2014 until terminated. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>						
Agreement #2014-204 with Ut Dept. Human Services funding in-home services	Agreement #2014-204 with Utah Dept. of Human Services is part of Title 19 of the Medicaid Program which allows in-home services for Medicaid-eligible clients rather than residing in nursing facilities. It is a receivable of \$25,000 for administration and up to \$110,000.00 for client services. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor						
Agreement #2014-205 FY2015 Environmental Health funding	Agreement #2014-205 with Utah Dept. of Environmental Quality funding outreach activities for air quality/asbestos, lead paint, drinking water, solid & hazardous waste/used oil, water quality and radon. The receivable amount is \$77,170.00. Contract period is July 1, 2014 – June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.						
Agreement #2014-206 Aparicio Quinceanera	<p>Mike Moake, Davis County Legacy Events Center Marketing, presented the following:</p> <p>Agreement #2014-206 with Julia Aparicio for a quinceanera. The receivable amount is \$2,545.00. Contract period is August 22-23, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>						
Agreement #2014-207 Steel Fist Fight Night beer sales, parking & cleanup.	Agreement #2014-207 with Steel Fist Fight Night, LLC regarding the purchase and distribution of profits of alcohol (beer) sales at the July MMA event: payable 90% profit to Steel Fist; 10% receivable to Davis County. The agreement also clarifies other aspects of the rental i.e. parking (no parking on the road), cleanup, etc. It was confirmed that Farmington City has been in the loop in regards to this event. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.						
Summary List #2014-208 for rentals at LEC	<p>Summary list of agreements #2014-208 for rentals at the Legacy Events Center:</p> <table> <tr> <td>4-H</td><td>Deanna Morris</td></tr> <tr> <td>Anderson Riding</td><td>Orbit</td></tr> <tr> <td>Australian Shepherd Club</td><td>USA Wrestling Utah</td></tr> </table>	4-H	Deanna Morris	Anderson Riding	Orbit	Australian Shepherd Club	USA Wrestling Utah
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BYU Fan Fest
Hmong Association

Utah BLM Wild Horse & Burro Festival
ZD Cattle Company

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-209
HAFB for use
of portable
bleachers

Agreement #2014-209 with Hill Air Force Base for use of the portable bleachers for their air show. There are no funds involved. Contract period is June 25-30, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-210
Regtix online
ticketing
services for
2014 Fair
events

Brooks Burr, Davis County Fair Coordinator, presented the following:
Agreement #2014-210 with Regtix to provide online ticketing services for the PRCA Rodeo, the demolition derby and wristbands for the carnival. It is a payable of \$.99 service fee and an additional 4.9% of the event ticket cost for each ticket sold. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-211
Macaroni Kid
marketing
services 2014
Fair

Agreement #2014-211 with Macaroni Kid to provide online marketing services the 2014 Davis County Fair and its kickoff event, the Magical Celebration Princess. The payable amount is \$500.00. The contract period is May 2014 – August 16, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-212
AA Callister as
sponsor of
2014 Fair

Agreement #2014-212 with AA Callister as a sponsor the 2014 Davis County Fair. The receivable amount is \$750.00. Contract period is August 1, 2014 – August 1, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-213
Chrissy Young
to obtain new
sponsorships
for Fair

Agreement #2014-213 with Chrissy Young to obtain new sponsorships for the Davis County Fair. Chrissy has connections at Station Park in Farmington. The payable amount is 10% of all new sponsorship revenue generated. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-214
Valpack ditital
marketing to
promote 2014
Fair

Agreement #2014-214 with Valpak to conduct an expansive digital marketing campaign to promote the 2014 Davis County Fair through online media in-trade for display of promotional banners during the fair and at the Legacy Events Center throughout the year. There is no cost involved. Contract period is August 1, 2014 – August 1, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax
Register
approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register. He noted the summary page should be corrected to read \$163.94 not \$16.94 for Raymond Briggs' veteran abatement (supporting documents are correct). There is a summary list of 583 corrections from the Assessor's Office to the 2014 values they have submitted and certified. The corrections have been made since that time, 3 veteran abatements and 1 Assessor's adjustment for an escapement. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. It is anticipated there will be additional corrections with regard to land valuation prior to notices going out. Steve Rawlings said the corrections and adjustments will be made to values. The certified rates are in the system. The State has

Meeting minutes 6/17/14 approved
Check registers approved

Commissioner Comments

passed those. The rates are set. The values will change the taxes we get.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve Commission Meeting minutes for June 17, 2014. Commissioner Petroff seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion by Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Steve Rawlings said everyone is excited about today’s Primary Election and asked Brian McKenzie, Davis County Election Director, to provide a brief report. Brian was surprised to learn this morning the Sheriff’s race was a hotly contested race, which was a surprise to those running the election. Apparently, it was a mistake by the Associated Press that the local news picked up on. The Sheriff is not in a primary election. As of yesterday they had just over 22,000 by-mail ballots that had been returned, which is great when comparing the dynamics of this election to other elections; i.e. the 2010 election was the Mike Lee primary. It was a state-wide race that had a lot of publicity. There were 23,300± voters in that election. That included by-mail, early voting and election day. There was no early voting this election and 22,000 ballots have been received as of yesterday. It is anticipated a few more thousand ballots will still come in to the office and will be eligible to be counted. Tonight at 8 pm when the polls close, they will be releasing the results of the ballots received through yesterday. There is excitement to see what those results will look like. They have not been tabulated yet. Reports will be updated as poll workers arrive at the County. They are hoping by 8:45 pm they have everything released that are going to be released in the primary results. In the past, the first release had been about 8:30 pm. It takes more than clicking a few buttons to have it tabulate. Very shortly after 8 pm they will have a majority of the results. Steve said in the past the majority of the ballots were counted by about 11 pm. He clarified that everything that had been received through yesterday will be tabulated a lot earlier. Ballots that come through after that will be reported in the July 8th canvass. There will be no more updates until that date. The final results will be during the July 8 Commission Meeting when they meet as the Board of Canvass. Brian report there were 93,000 by-mail ballots sent out. Commissioner Millburn asked for preliminary feedback since the polls have been open about four hours. Brian said it has been pretty slow with only 75 voters this morning. Commissioner Millburn suggested some analysis after the election of percentage by precinct or areas based on various races be performed. In the majority of the County there is only one race. Others have a legislative race and several have school boards. Brian indicated that information is provided in the canvass by precincts. He also mentioned voters are turning in their by-mail ballots at the polling locations. He encouraged everyone to get out and vote!

No public comment

Meeting adjourned.

Clerk/Auditor

Chair